

1 LTBB ELECTION BOARD

2 FRIDAY, JANUARY 18<sup>TH</sup>, 2013

3 DRAFT MINUTES

4  
5 CALL TO ORDER

6 Meeting was called to order by the Vice-Chairperson, Alice  
7 Hughes at 5 p.m.

8  
9 ROLL CALL

10	Jon Shawa, Chairperson	Excused
11	Alice Hughes, Vice-Chairperson	Present
12	Carol Quinones, Secretary/Treasurer	Present
13	Merle Carson, Board Member	Present
14	Christine A. Shomin, Board Member	Present

15  
16 APPROVAL OF THE AGENDA

17 Motion made by Merle, supported by Christine, to approve the  
18 agenda for this meeting as written and presented. Motion read back by  
19 the Secretary. 4 yeas 1 absent (Jon) Motion carried.

20  
21 APPROVAL OF THE MINUTES

22 Motion made by Christine, supported by Merle to approve the  
23 draft minutes of January 4<sup>th</sup>, 2013 as written and presented. Motion  
24 read back by the Secretary. 4 yeas 1 absent (Jon) Motion carried.

1 OFFICERS' REPORT

2 CHAIRPERSON (Will be included with the Secretary/Treasurer's report)

3 VICE-CHAIRPERSON

4 Alice reported that she received the relinquishments and deaths  
5 from Enrollment. Alice will request a list of new members for the next  
6 report.

7 Motion made by Carol, supported by Merle, to accept the verbal  
8 and written report of the Vice-Chairperson. 3 yeas 1 abstained (Alice)  
9 1 absent (Jon) Motion carried.

10 SECRETARY/TREASURER

11 Carol reported that there have been requests for Voter  
12 Registration Lists. Jon informed Carol that Ken Harrington and Fred  
13 Kiogima would like to receive lists. Carol received calls about the Call  
14 to Election notices and the information that was in the packet. Carol  
15 also received compliments about how we sent out a notice for  
16 registered voters and a notice for non-registered voters they thought  
17 that was a very smart thing to do. Carol picked up mail from the Post  
18 Office and the Government Building. There are Voter Registrations in  
19 the mail. She will enter them tomorrow during our work session and  
20 then give Ken Harrington a copy. Carol prepared the information for  
21 this meeting.

22 Motion made by Christine, supported by Alice, to accept the  
23 verbal and written report of the Secretary/Treasurer. Motion read back  
24 by the Secretary. 3 yeas 1 abstained (Carol) 1 absent (Jon) Motion  
25 carried.

26 OLD BUSINESS

27 1. VOTER REGISTRATION UP-DATE

28 1,597 as of 01-04-2013 List will be up-dated on 01-19-2013

1        2. CALL TO ELECTION UP-DATE

2           Carol recorded all of the returned Call to Election Packets.

3        ADDITIONAL BUSINESS

4           1. REQUEST FROM THE LTBB YOUTH DIRECTOR

5           Jon received a call from Kristy Dayson about doing a  
6           presentation to the Youth Group in regards to the election  
7           process. She would also like us to conduct a mock election if  
8           possible. February 25<sup>th</sup> was the requested date. Jon asked  
9           Carol to present it to the Board to see if they would like to  
10          participate in the presentation. The board suggested the 19<sup>th</sup>  
11          of February as an alternative date seeing that we will already  
12          be meeting on the 17<sup>th</sup> and 18<sup>th</sup>. Carol will inform Jon of the  
13          board's request.

14          2. VOTER REGISTRATION LIST REQUESTS

15          We received requests from Ken Harrington and Fred Kiogima  
16          Carol sent a list to Annette VanDeCar.

17        ANNOUNCE THE DATE OF THE NEXT MEETING/WORK SESSION

18        Work Session—Saturday, January 19<sup>th</sup> at 1 p.m.

19        Work session—Tuesday, February 5<sup>th</sup> at 5:30 p.m.

20        Regular Meeting-- Wednesday, February 6<sup>th</sup> at 4:30 p.m.

21        ADJOURNMENT

22           Motion made by Christine, supported by Merle to adjourn this  
23        meeting at 7 p.m. 4 yeas 1 absent (Jon) Motion carried. Meeting  
24        adjourned at 7 p.m.

25  
26        These Draft Minutes of January 18, 2013 have been approved as  
27        written and presented or as amended/correct